

## DEFENDANT STATUS SHEET

(One for each defendant)

### I. CASE STATUS

Name of Defendant: EPHRAIM ROSENBERG

Has defendant had initial appearance in this case? ☐ Yes ☒ No

MJ

CR

### II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- ☐ Continue Conditions of Release
- ☐ Continue Detention
- ☐ Temporary Detention, a detention hearing has been scheduled for

### III. ARRAIGNMENT

- ☐ Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- ☒ Summons to be Issued for Appearance on October 15, 2020 at 9:00 a.m.

Defendant's Address: Jacob Laufer, P.C., 65 Broadway, Suite 1005, New York, NY 10006

- ☐ Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 12 days.

(Revised March 2018)

## DEFENDANT STATUS SHEET

(One for each defendant)

### I. CASE STATUS

Name of Defendant: JOSEPH NILSEN

Has defendant had initial appearance in this case? ☐ Yes ☒ No

MJ

CR

### II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- ☐ Continue Conditions of Release
- ☐ Continue Detention
- ☐ Temporary Detention, a detention hearing has been scheduled for

### III. ARRAIGNMENT

- ☐ Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- ☒ Summons to be Issued for Appearance on October 15, 2020 at 9:00 a.m.

Defendant's Address: Law Office of Sara Shulevitz, 28 W Flagler St., Miami, FL 33130

- ☐ Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 12 days.

(Revised March 2018)

## DEFENDANT STATUS SHEET

(One for each defendant)

### I. CASE STATUS

Name of Defendant: HADIS NUHANOVIC

Has defendant had initial appearance in this case? ☐ Yes ☒ No

MJ

CR

### II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

☐ Continue Conditions of Release

☐ Continue Detention

☐ Temporary Detention, a detention hearing has been scheduled for

### III. ARRAIGNMENT

☒ Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)

☐ Summons to be Issued for Appearance on

Defendant's Address:

☐ Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 12 days.

(Revised March 2018)

## DEFENDANT STATUS SHEET

(One for each defendant)

### I. CASE STATUS

Name of Defendant: KRISTEN LECCESE

Has defendant had initial appearance in this case? ☐ Yes ☒ No

MJ

CR

### II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- ☐ Continue Conditions of Release
- ☐ Continue Detention
- ☐ Temporary Detention, a detention hearing has been scheduled for

### III. ARRAIGNMENT

- ☐ Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- ☒ Summons to be Issued for Appearance on October 15, 2020 at 9:00 a.m.

Defendant's Address: 200 W 67th St. Apt. 22F, New York, NY 10023

- ☐ Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 12 days.

(Revised March 2018)

## DEFENDANT STATUS SHEET

(One for each defendant)

### I. CASE STATUS

Name of Defendant: ROHIT KADIMISETTY

Has defendant had initial appearance in this case? ☐ Yes ☒ No

MJ

CR

### II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

☐ Continue Conditions of Release

☐ Continue Detention

☐ Temporary Detention, a detention hearing has been scheduled for

### III. ARRAIGNMENT

☒ Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)

☐ Summons to be Issued for Appearance on

Defendant's Address:

☐ Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 12 days.

(Revised March 2018)

## DEFENDANT STATUS SHEET

(One for each defendant)

### I. CASE STATUS

Name of Defendant: NISHAD KUNJU

Has defendant had initial appearance in this case? ☐ Yes ☒ No

MJ

CR

### II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

☐ Continue Conditions of Release

☐ Continue Detention

☐ Temporary Detention, a detention hearing has been scheduled for

### III. ARRAIGNMENT

☒ Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)

☐ Summons to be Issued for Appearance on

Defendant's Address:

☐ Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 12 days.

(Revised March 2018)